

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
OCTOBER 18, 2000

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 18, 2000 at 7:30 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Schmitz

Total Present: 22** Total Excused: 1

** Supervisor Zima arrived shortly after roll call was completed.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Antonneau and seconded by Supervisor Kuehn to adopt the agenda as revised. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of September 20, 2000.

A motion was made by Supervisor Antonneau and seconded by Supervisor Bunker to adopt the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

Supervisor Bunker explained the food drive and asked Supervisors to put up posters.

No. 4 -- Communications. None.

No. 5 -- Late Communications.

No. 5a -- Petition presented by Supervisor Clancy of signatures of concerned citizens requesting that Way-Morr Park in the Town of Morrison not be closed effective October 31, 2000.

Refer to Education and Recreation Committee.

No. 5b -- Communication from Supervisor Fleck to propose the County Board discuss the issue of remodeling City Hall Council Chambers which was tabled at the last County Board Meeting.

Refer to the November County Board Meeting.

No. 5c -- Communication from Supervisor Schadewald to the Education and Recreation Committee requesting that they consider keeping the NEW Zoo open every day of the year.

Refer to Education and Recreation Committee

No. 6 -- Appointments by County Executive. None.

No. 7a -- Report by County Executive.

Executive Nusbaum explained her process in sending the budget message to the Supervisors.

No. 7b -- Report by Board Chairman.

Chair Watermolen discussed the Attorney General's Report (enclosed).

He explained the budget analysis is on each of your desks and asked Supervisors to please review.

Chair Watermolen reminded Supervisors that October 23, 2000 is the Department Head Budget Meeting from 4:00 p.m. to 6:00 p.m. at the Extension Office.

No. 8 -- Other Reports. None.

No. 8a -- Items #9d and 10e taken at this time.

No. 9d -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF OCTOBER 18, 2000

TO THE MEMBER OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in *special* session on October 18, 2000, and recommends the following motions:

1. Resolution re: Awarding the Sale of \$9,160,000 General Obligation Corporate Purpose Bonds, Series 2000A, Providing the Form of the Bonds; and Levying a Tax in Connection Therewith. Committee approved. See Resolutions, Ordinances October County Board agenda.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/30/2000

No. 10e -- RESOLUTION AWARDING THE SALE OF \$9,160,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2000A, PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on September 20, 2000, the County Board of Brown County, Wisconsin (the "County") adopted three Initial Resolutions authorizing the issuance of general obligation bonds in an aggregate amount not to exceed \$9,160,000 for the purpose of paying the cost of

purchasing, installing and implementing equipment for public safety communications; paying costs of the new jail; and paying the cost of highway reconstruction and reconditioning including the CTH "G" (Chicago Street), CTH "H" (Cormier Road), CTH "W", CTH "PP" and CTH "I" projects (the "Initial Resolution")(the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that the general obligation bond issues heretofore authorized shall be combined, issued and sold as a single issue of general obligation corporate purpose bonds in the aggregate principal amount of \$9,160,000;

WHEREAS, the Finance Director of the County and the County's financial advisor, Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin ("Baird") discussed the tentative timetable and other details with respect to the proposed bond issue and the County directed Baird to take the necessary steps to sell the proposed bond issue;

WHEREAS, a Short Form Notice of Sale and an Official Notice of Sale (copies of which are attached hereto as Exhibit A and B, and incorporated herein by this reference) have been prepared and distributed setting forth the details of and the bid requirements for the aforesaid general obligation corporate purpose bonds which provided that the general obligation corporate purpose bonds would be offered for public sale on October 18, 2000; and

WHEREAS, the following sealed bid proposals were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
Robert W. Baird & Co., Incorporated	\$ 3,808,508.82	4.9521%
Harris Trust & Savings Bank	3,833,600.60	4.9769
Legg Mason Wood Walker	3,828,793.75	4.9779
Sun Trust Equitable Securities	3,830,125.00	4.9834
Dain Rauscher, Inc.	3,831,445.25	4.9860
U.S. Bancorp Piper Jaffray	3,842,727.15	4.9945
Paine Webber	3,877,576.95	5.0423

WHEREAS, it has been determined that the bid proposal submitted by Robert W. Baird & Co., Incorporated, Milwaukee, Wisconsin fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of Robert W. Baird & Co., Incorporated, Milwaukee, Wisconsin (the "Purchaser") is hereby accepted, said proposal offering

to purchase the \$9,160,000 Brown County General Obligation Corporate Purpose Bonds, Series 2000A (the “Bonds”) for the sum of NINE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$9,160,000), plus accrued interest to the date of delivery, resulting in a net interest cost of THREE MILLION EIGHT HUNDRED EIGHT THOUSAND FIVE HUNDRED EIGHT DOLLARS AND EIGHT-TWO CENTS (\$3,808,508.82) and a true interest rate of 4.9521%. The Bonds bear interest as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2001	\$ 190,000	5.000%
2002	280,000	5.000
2003	490,000	5.000
2004	660,000	5.000
2005	565,000	5.000
2006	755,000	5.000
2007	855,000	4.875
2008	905,000	4.750
2009	960,000	4.800
2010	1,015,000	4.850
2011	440,000	4.900
2012	470,000	5.000
2013	495,000	5.100
2014	525,000	5.100
2015	555,000	5.200

Section 2. Designation of Purchaser Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated “General Obligation Corporate Purpose Bonds, Series 2000A” shall be dated November 1, 2000, shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature on November 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on May 1, 2001 and semi-annually thereafter on November 1 and May 1 of each year.

Section 4. Optional Redemption Provisions. At the option of the County, the Bonds maturing on November 1, 2011, and thereafter shall be subject to redemption prior to maturity on November 1, 2010 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and amounts as follows:

<u>Levy Year</u>		<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2000	\$	642,916.26	2008	\$1,181,247.50
2001		723,416.26	2009	1,190,167.50
2002		919,416.26	2010	565,940.00
2003		1,064,916.26	2011	574,380.00
2004		936,916.26	2012	575,880.00
2005		1,098,666.26	2013	580,635.00
2006		1,160,916.26	2014	583,860.00
2007		1,169,235.00		

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$9,160,000 Brown County General Obligation Corporate Purpose Bonds, Series 2000A, dated November 1, 2000". There shall be deposited in said fund account any premium plus accrued interest paid of the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Construction Fund. The proceeds of the Bonds (the "Bond Proceeds") herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that it will qualify for the eighteen month expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

The County hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the

Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 14 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the County Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin,

which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that anyone or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

EXHIBIT A

NOTICE OF SALE

\$9,160,000

BROWN COUNTY, WISCONSIN

GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 20001

DATED: NOVEMBER 1, 2000

SEALED BIDS will be received until 10:30 a.m. (Central Time) on

OCTOBER 18, 2000

The Bonds will be dated November 1, 2000 and will mature serially on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2001	\$ 190,000	2009	\$ 960,000
2002	280,000	2010	1,015,000
2003	490,000	2011	440,000
2004	660,000	2012	470,000
2005	565,000	2013	495,000
2006	755,000	2014	525,000
2007	855,000	2015	555,000
2008	905,000		

Interest is payable commencing on May 1, 2001 and semi-annually thereafter on November 1 and May 1 of each year.

The Bonds are callable on November 1, 2010 and thereafter in the manner provided in the Official Notice of Sale.

The Bonds will be designated "qualified tax-exempt obligations."

The Bonds are being issued for the purpose of paying the cost of purchasing, installing and implementing equipment for public safety communications; paying costs of the new jail; and paying the cost of highway reconstruction and reconditioning including the CTH "G" (Chicago Street), CTH "H" (Cormier Road), CTH "W", CTH "PP" and CTH "I" projects.

In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

The approving legal opinion of Godfrey & Kahn, S.C. of Milwaukee, Wisconsin and the transcript of proceedings will be furnished to the successful bidder without cost. The Bonds, when issued, will be registered in the name of CEDE & CO. as nominee of The Depository Trust Company, New York, New York, who will act as the securities depository of the Bonds. Additional information including the Official Notice of Sale and the Preliminary Official Statement may be obtained by addressing inquiries to: ROBERT W. BAIRD & CO. INCORPORATED, 777 East Wisconsin Avenue, 28th Floor, Milwaukee, Wisconsin, 53202, Attention: Tonia G. Morris (414) 765-3827 or:

Patrick R. Webb, Finance Director
Brown County
305 East Walnut Street
Green Bay, WI 54305-3600
(920)448-4039

EXHIBIT B

OFFICIAL NOTICE OF SALE

\$9,160,000

BROWN COUNTY, WISCONSIN

GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2000A

DATED: NOVEMBER 1, 2000

SEALED BIDS will be received by the County Clerk, Brown County, Wisconsin for all but no part of its \$9,160,000 General Obligation Corporate Purpose Bonds, Series 2000A, in the office of Robert W. Baird & Co. Incorporated, Public Finance Dept., 28th Floor, 777 East

Wisconsin Avenue, Milwaukee, WI 53202, the County's financial advisor, until 10:30 a.m. (Central Time) on:

OCTOBER 18, 2000

At which time the bids will be publicly opened and read. The bids should be directed to the County Clerk and plainly marked "Bid for Bonds". Bids may be faxed to Robert W. Baird & Co. Incorporated at (414) 298-7354, or submitted electronically via PARITY, as described below, as long as the good faith check, required below, has been received by the County or its Financial Advisor at or before the time of opening of the bids or the bidder complies with the financial surety bond provisions discussed below. A meeting of the County Board will be held on October 18, 2000 for the purpose of taking action on such bids as may be received.

The bonds will be dated November 1, 2000, and will mature serially on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2001	\$ 190,000	2009	\$ 960,000
2002	280,000	2010	1,015,000
2003	490,000	2011	440,000
2004	660,000	2012	470,000
2005	565,000	2013	495,000
2006	755,000	2014	525,000
2007	855,000	2015	555,000
2008	905,000		

Interest is payable commencing on May 1, 2001 and semi-annually thereafter on November 1 and May 1 of each year.

Bids for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds, provided that no serial bond may mature on or after the first mandatory sinking fund redemption date of any term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption. In order to designate term bonds, the bid must specify "Last Year of Serial Maturities" and "Years of Term Maturities" in the spaces provided on the Bid Form.

At the option of the County, the Bonds maturing on November 1, 2011 and thereafter shall be subject to redemption prior to maturity on November 1, 2010 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds will be issued as fully registered bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Bonds.

A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases will be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of \$5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. Associated Trust Company, National Association, Green Bay, Wisconsin will act as the paying agent and will make payments of principal and interest on the Bonds on the dates set forth above, to DTC or its nominee as paying agent of the Bonds in next-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to beneficial owners to DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of said payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to beneficial owners of the Bonds.

In the event that the securities depository relationship with DTC for the Bonds is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully registered certificate Bonds in the denominations of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds shall be issued for the purpose of paying the cost of purchasing, installing and implementing equipment for public safety communications; paying costs of the new jail; and paying the cost of highway reconstruction and reconditioning including the CTH "G" (Chicago Street), CTH "H" (Cormier Road), CTH "W", CTH "PP" and CTH "T" projects.

The County will designate the Bonds as "qualified tax-exempt obligations" under the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Electronic bids may be submitted via PARITY, in accordance with the PARITY Rules of Participation and this Notice of Sale. If any provisions in this Notice conflict with the PARITY Rules of Participation, this Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, potential bidders may contact ROBERT W. BAIRD & CO. INCORPORATED, 28th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o Thomson Financial Municipal Group, 395 Hudson Street, 3rd Floor, New York, New York 10014. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY.

Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of interest rates may be bid but the

spread between the highest and lowest interest rate. No bid for less than \$9,160,000 or One Hundred Percent (100%) (a par bid) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. The Bonds shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "Purchaser").

A Good Faith Deposit ("Deposit") in the form of a certified check or cashier's check or a Financial Surety Bond payable to the County Clerk in the amount of One Hundred Eighty-Three Thousand Two Hundred Dollars (\$183,200) is required for each bid to be considered. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and such bond must be submitted to the County or its Financial Advisor prior to the Opening of the Bids. The Financial Surety Bonds must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Purchaser utilizes a Financial Surety Bond, the Purchaser is required to submit its Deposit to the County or its Financial Advisor in the form of a cashier's check (or wire transfer such amount as instructed by the County or its Financial Advisor) not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the issuer.

The Bonds shall be delivered in typewritten form, one Bond per maturity, to the Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within sixty (60) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith check shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished without cost, the unqualified approving legal opinion of Godfrey & Kahn, S.C. of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder without cost. CUSIP numbers will appear on the typewritten Bonds. The successful bidder will be responsible for the cost of obtaining CUSIP numbers.

Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices together with such other information as may be required by the County to

enable it to determine the “issue price” of the Bonds awarded to such bidder as defined in Section 1274 of the Internal Revenue Code of 1986.

Upon the sale of the Bonds, the County will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Bonds are awarded) 50 copies of the Final Official Statement without cost.

In order to assist bidders in complying with S.E.C. Rules 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all participating Underwriters of the Bonds, if any, for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any Participating Underwriter identification necessary to complete the Final Official Statement with 24 hours after the award of the Bonds. Additional copies of the Final Official Statement may be purchased from Robert W. Baird & Co. Incorporated up to three months following the sale of the Bonds.

The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: ROBERT W. BAIRD & CO. INCORPORATED, 777 East Wisconsin Avenue, 28th Floor, Milwaukee, Wisconsin, 53202, Attention: Tonia G. Morris (414)765-3827 or:

Patrick Webb, Finance Director
Brown County
305 East Walnut Street, Green Bay, WI 54305-3600
(920) 448-4039

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 1st day of November, 2000, by and between Brown County, Wisconsin (the “County”), and Associated Trust Company, National Association, a national banking association with trust powers located in Green Bay, Wisconsin (the “Agent”).

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of NINE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$9,160,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on September 20, 2000 and October 18, 2000 and has authorized the issuance and sale of \$9,160,000 principal amount of general obligation corporate purpose bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2000A"; shall be dated November 1, 2000; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2001	\$ 190,000	5.000 %
2002	280,000	5.000
2003	490,000	5.000
2004	660,000	5.000
2005	565,000	5.000
2006	755,000	5.000
2007	855,000	4.875
2008	905,000	4.750
2009	960,000	4.800
2010	1,015,000	4.850
2011	440,000	4.900
2012	470,000	5.000
2013	495,000	5.100
2014	525,000	5.100
2015	555,000	5.200

Interest shall be payable commencing on May 1, 2001 and semi-annually thereafter on November 1 and May 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

I. APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount of payment as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A-1 which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

V. REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent

mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

VIII. REDEMPTION NOTICE

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

IX. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the obligations. The Fiscal Agent agrees to comply with the provisions of the attached Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

X. TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

XI. STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

XII. FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B-1 and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

XIII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

(b) Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all

instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

(c) Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

BROWN COUNTY, WISCONSIN

(SEAL)

By: _____
Keith Watermolen
County Board Chairperson

And: _____
Darlene K. Marcelle
County Clerk

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION
GREEN BAY, WISCONSIN

(SEAL)

By: _____

And: _____

EXHIBIT D

UNITED STATES OF AMERICA
STATE OF WISCONSIN
BROWN COUNTY, WISCONSIN
REGISTERED NO. R-_____ GENERAL OBLIGATION CORPORATE PURPOSE BONDS
SERIES 2000A

ORIGINAL DATE OF MATURITY DATE:	ISSUE:	INTEREST RATE:	CUSIP:
NOVEMBER 1, 200__	NOVEMBER 1, 2000	_____ %	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$ _____)

KNOW ALL MEN BY THESE PRESENTS, that Brown County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable commencing on May 1, 2001 and semi-annually thereafter on November 1 and May 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States by Associated Trust Company, National Association, Green Bay, Wisconsin, the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statute, to act as bond registrar and paying agent (the "Bond Registrar"). The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the Bond Registrar. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$9,160,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes for the purpose of paying the cost of purchasing, installing and implementing equipment for public safety communications; paying costs of the new jail; and paying the cost of highway reconstruction and reconditioning including the CTH "G" (Chicago Street), CTH "H" (Cormier

Road), CTH "W", CTH "PP" and CTH "T" projects, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on September 20, 2000 and October 18, 2000. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on November 1, 2011 and thereafter are subject to redemption prior to maturity on November 1, 2010 or on any date thereafter. Said Bonds are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or voernight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided hereni shall be cnoclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts requiried by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable taxhas been levied sufficient to pay this Bond, together withteh interset thereon, when and as payable. It is hereby further certified that the County has designed this Bond to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar. In the event that the Depository does not continue to act as depository for the Bonds, and the County Board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the Bond Registrar, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid wth respect to such registration. The Bond Registrar shall not be obligated to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bodns, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County

and the Bond Registrar may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Brown County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, all as of the 1st day of November, 2000.

BROWN COUNTY, WISCONSIN

By: _____

Keith Watermolen
County Board Chairperson

(SEAL)

By: _____

Darlene K. Marcelle
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or its Nominee Name)

(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Vice Chair Schillinger explained the releasing of bonds from Robert W. Baird & Associates, stating Brown County has the 2nd highest rating they could have.

A motion was made by Supervisor Schillinger and seconded by Supervisor Krueger to adopt. Vote taken. Roll Call #10e:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excuse: Schmitz

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/30/2000

No. 9 -- Standing Committee Reports

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 5, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on October 5, 2000, and recommends the following motions:

1. Approve/modify minutes of September 7, 2000.
 - a. Discussion by Red BeDell regarding September 7, 2000 Minutes, Page 4, #6, *"Supervisor Krueger stated that in talks he has had with Mr. BeDell, he is pursuing another site to implement his plan."* In no way did Mr. BeDell suggest another site for the grandstand. There is no other site and no way did Mr. BeDell agree to another site.
Change minutes to say that "In talks with Supervisor Krueger had with the Chairman of the Education and Recreation Committee, he understood Mr. BeDell was directed to seek another site."
2. Review minutes of:
 - a. Housing Authority of August 21, 2000.
Receive and place on file.
3. Communication from Supervisor Pat Schillinger re: County Board request the Lambeau Field Stadium District to provide Brown County with a percentage of the revenue received through their lease negotiations with the Green Bay Packers. Support a resolution to County Board to encourage the Lambeau Field Stadium District Board to provide debt retirement for Brown County taxpayers as a percentage of the revenue through lease negotiations. See Resolutions, Ordinances October County Board agenda.
4. Clerk – Second Quarter 2000 Objective Monitoring Report. (Held from previous meeting.) To approve.

5. Corporation Counsel – Resolution re: Disallowance of Claim (American Family Insurance Company). Committee approved. See Resolutions, Ordinances October County Board agenda.
6. Corporation Counsel – Resolution re: Disallowance of Claim (Earl J. Psenicka & Terri Psenicka). Committee approved. See Resolutions, Ordinances October County Board agenda.
7. Corporation Counsel – Resolution re: Disallowance of Claim (Richard Kuss). Committee approved. See Resolutions, Ordinances October County Board agenda.
8. Corporation Counsel – Second Quarter 2000 Objective Monitoring Report. (Held from previous meeting.) Approve.
9. Facilities Management – Monthly Activity Report. Receive and place on file.
10. Finance Dept. – Capital Projects Fund Balance (August 31, 2000). Receive and place on file.
11. Finance Dept. – 2000 Budget Transfer Log. Receive and place on file.
12. Finance Dept. – Monthly Activities Report (August 28 through September 22, 2000). Receive and place on file.
13. Information Services – Change Order #2000-2614 re: Adding a 200 pair copper cable between Sophie Beaumont Building and Green Bay Police Department to support Joint Public Safety Communication Department to support various analog signaling and radio circuits. Approve.
14. Information Services – Second Quarter 2000 Objective Monitoring Report. (Held from previous meeting.) Receive and place on file.
15. Human Resources Dept. – Monthly Committee Report (August 2000). Receive and place on file.
16. Human Resources Dept. – Director's Report. Receive and place on file.
17. Audit of bills. Pay the bills.
18. Such other matters as authorized by law.
 - a. Discussion of possibilities for Budget Reductions. No action.
 - b. Discussion of programs to get employees' suggestions for cost savings or operating expenses. No action.

A motion was made by Supervisor Bunker and seconded by Supervisor Krueger to adopt. Vote taken. Supervisors Haefs and Zima abstained from Item #2 – Housing Authority Minutes. Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

**No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF
SEPTEMBER 25, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on September 25, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission (7/26/00).
 - b) Neville Public Museum Governing Board (8/16/00).
 - c) NEW Zoo Advisory Committee (8/29/00).Receive and place on file.
2. Arena/Expo Centre – Attendance Report (August 2000). Receive and place on file.
3. Museum – Visitor Count for month of August 2000. Receive and place on file.
4. Museum – Communication from Supervisor Kathy Williquette re: Museum Admittance Fee. Refer to staff to develop a policy regarding admission fees and come back to Committee next month for review.
5. Library Director's report. No action.
6. Golf Course – Golf Report (9/8/00). Receive and place on file.
7. Golf Course – Daily Financial and Attendance Report (9/9/00). Receive and place on file.
8. Golf Course – Request from Kim Marie Ball, Premier Meetings & Incentives, for golf event at Brown County Golf Course on October 20, 2000, shotgun start, at 1:00 p.m., Friday, October 20, 2000. Approve.
9. Golf Course Superintendent's Report. No action.
10. Parks – Review and approve Zoo Master Plan. Hold for one month for further review.
11. Parks – Request by Village of Allouez regarding dogs on the Fox River Trail. (Held from October 28, 1999 meeting.) Hold for 6 months in order to evaluate the activity of the trail.
12. Parks – Communication from Denmark High School re: Requesting Neshota Park for the 2001 Packerland Conference Meet. Approve.
13. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation from Estate of Timothy P. Blaney for Educational Graphics for Lion Hunt (\$2,479). Approve.
14. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation from NEW Zoological Society for moose purchase \$4,800). Approve.
15. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation from Harold F. Paschen for support of red wolves, black-footed penguin, and prairie dog exhibits (\$300). Approve.

16. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation from Zoo Society for decorative brick project \$3,796). Approve.
17. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation from Zoo Society for a concrete walkway in Children's Zoo (\$4,894). Approve.
18. Parks Director's Report. No action.
19. Parks – Resolution re: Authorizing Removal of the Grandstand at the Brown County Fairgrounds. (Referred from September County Board.) No action.
20. Audit of bills. Pay the bills.

A motion was made by Supervisor Antonneau and seconded by Supervisor Bicoy to adopt. Supervisor Schillinger asked that item #11 be taken separately. Vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #11 – Parks – Request by Village of Allouez regarding dogs on the Fox River Trail.

A motion was made by Supervisor Krueger and seconded by Supervisor Haefs to adopt.

Supervisor Schillinger explained he received a letter from a constituent, which stated that dogs should always be on a leash on the Fox River Trail. Supervisor Schillinger agreed with this constituent.

Supervisor Schmitt suggests they stay as it is.

Supervisor Collins stated that this concern originated from the Allouez Village Board.

Vote taken. Ayes: 21; Nays: 2; Excused: 1. Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 9, 2000

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on October 9, 2000, and recommends the following motions:

1. Resolution re: Authorizing Lac du Flambeau Casino Agreement. (Referred from September County Board.) To Table.
2. Resolution re: Reclassifying the Typist I Position in the Health Department. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances October County Board agenda.
3. Communication from Supervisor Dan Haefs re: Requesting Brown County enter into an agreement with the Oneida Nation for service fees in lieu of property taxes for those properties held in trust and request Brown County Board direct administrative staff to begin negotiations within two weeks. (Referred from September County Board.) To hold and place on agenda for next month.
4. Capital Projects Fund Balance – August 31, 2000. Receive and place on file.
5. Eric Salo Video Productions re: Proposal for November 2000 through October 2001. Approve.

6. County Executive. No action.
7. Legislative Report. (No report.)
8. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statutes 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin Statutes.
 - a) Enter into closed session. Roll Call Taken. Present: 6 (Watermolen, Schillinger, Schadewald, Hansen, Bunker, Kaye); Excused: 1 (Williquette).
 - b) (Meeting adjourned after closed session so no motion was made to return to regular order of business.)
 - c) No action taken.

A motion was made by Supervisor Johnson and seconded by Supervisor Kuehn to adopt. Supervisor Haefs requested item #3 be separated from vote. Vote taken. Remainder of report passed unanimously with no abstentions.

Item #3 – Communication from Supervisor Haefs requesting Brown County enter into an agreement with the Oneida Nation for service fees in lieu of property taxes for those properties held in trust and request Brown County Board direct administrative staff to begin negotiations within two weeks.

A motion was made by Supervisor Schillinger and seconded by Supervisor Kaye to adopt. Supervisor Haefs explained the County Board should step forward on how they feel on this issue. Supervisor Schadewald explained that he is on a committee to study this issue. Supervisor Haefs made a motion that the Brown County Board of Supervisors support the Administration entering into negotiations with the Oneida Nation for service fees in lieu of County property taxes for those County properties held in trust. The Brown County Board also realizes that timing is an essential component of these negotiations and supports a vigorous negotiation schedule to bring this to a timely conclusion, which was seconded by Supervisor Antonneau.

Discussion followed.

Supervisor Krueger offered a friendly amendment that “a written report be made to the County Board”.

Vote taken. Roll Call on Item #3:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Ayes: 23 Total Excused: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 9d -- See item #8a.

No. 9e -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 20, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on September 20, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (8/3/00).
 - b) Children with Disabilities Education Board (7/17/00).
 - c) Aging Resource Center of Brown County Program Committee (8/23/00).
 - d) Aging Resource Center of Brown County Finance Committee (8/25/00).
 - e) Aging Resource Center of Brown County Board Meeting (8/25/00).
 - f) Community Options Program Appeals Committee (7/27/00 & 8/28/00).
 - g) Communication Options Program Planning Committee (7/27/00).
 - h) Homeless Issues and Affordable Housing Subcommittee (8/21/00).
 - i) Board of Health (8/21/00).Receive and place on file.
2. Presentation of Brown County Adolescent Parenting Coalition Update "Second Chance" Homes Subcommittee project (Kerry Niemcek). (Held from previous meeting.) (No presentation.)
3. Health Department – Resolution re: Reclassifying the Typist I Position in the Health Department. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances October County Board agenda.
4. Health Department – Director's Report. No action.
5. Human Services Department – Financial Report (Using July {Unaudited} 2000 Year End). Receive and place on file.
6. Human Services Department – Update of Mental Health Center. No action.
7. Human Services Department – Mental Health Center Design Status. (Second phase of Mental Health Center which would include the final 40% of design development, construction documents, bidding and construction.) No action.
8. Human Services Department – Director's report. No action.
9. Audit of bills. Pay the bills.

A motion was made by Supervisor Bunker and seconded by Supervisor Marquardt to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 11/2/2000

No. 9f -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF
SEPTEMBER 27, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on September 27, 2000 and recommend the following motions:

Land Conservation Subcommittee

1. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Grant from State of Wisconsin DNR Wildlife Damage program to cover expenses for the Hunt for Hungry Program (\$20,000). Approve.
2. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Transfer \$20,000 into 2000 budget to be used for start up costs for the Demonstration Farm. Expense \$10,000 Professional Services; \$10,000 – planting materials; Revenue: \$20,000 (State Interest Dollars – transfer in). (Interest breakdown: \$2,750-Ag Shoreland; \$1,000-East River Watershed; \$250-Wildlife Damage Program; \$7,000-Red River Watershed; \$9,000-NR-243.) To Deny.
3. Thursday's Note (September 14, 2000). Receive and place on file.
4. Wisconsin Land & Water Conservation Board Bylaws and Election Policy. Receive and place on file.
5. Invitation to the 2000 WLWCA Conference December 6,7 & 8, 2000 in Wausau. Receive and place on file.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Solid Waste Board (6/19/00 & 8/21/00).
 - b) Harbor Commission (6/19/00 & 8/14/00).
 - c) Planning Commission Board of Directors (8/2/00).
 - d) Land Information Office Committee (8/23/00).
 - e) Brown County Open Space and Outdoor Recreation Plan Oversight Committee (3/22/99).Receive and place on file.
2. Adoption of Economic Development Strategy. **Resolution re:** Concurrence with the 2000 Annual Report of the District Comprehensive Economic Development Strategy (CEDS). (Bay Lakes Regional Planning Commission 2000 Comprehensive Economic Development Strategy Annual Report {CEDS}, formerly known as the OEDP.) Committee approved. See Resolutions, Ordinances October County Board agenda.
3. Port and Solid Waste – Port of Green Bay Strategic Plan. To adopt.

4. Port and Solid Waste – Resolution re: Household Hazardous Waste Collection Program. Committee approved. See Resolutions, Ordinances October County Board agenda.
5. Port and Solid Waste – Director’s report. (No report.)
6. Highway – Ordinance re: Dealing with Revision of Speed Zone on County Trunk Highway “J”, Town of Suamico, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances October County Board agenda.
7. Highway – Ordinance re: Dealing with Revision of Speed Zone on County Trunk Highway “K”, Town of Scott, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances October County Board agenda.
8. Highway – Resolution re: Authorizing Conveyance of Certain Excess County Highway Property on CTH “HS”/Velp Avenue, in the Town of Suamico. Sell the property in the amount of \$14,651. See Resolutions, Ordinances October County Board agenda.
9. Highway Commissioner’s report. No report.
10. Audit of bills. Pay the bills.

A motion was made by Supervisor Hansen and seconded by Supervisor Krueger to adopt. Supervisor Schillinger requested item #2 be taken separately. Vote taken. Remainder of report adopted unanimously with no abstentions.

Item #2 -- Demonstration Farm proposal at the Mental Health Center.

Supervisor Schillinger explained the creativity of the County employees who brought this idea forward. This would bring revenue to the County and asked for approval tonight. \$20,000 would be a budget transfer (State accounts). \$122,500 County Money; \$177,680 Revenue; Total Estimated Revenue for County would be \$35,180.

A motion was made by Supervisor Fleck and seconded by Supervisor Krueger to suspend the rules to allow interested parties to address the Board. Vote taken. Motion carried unanimously with no abstentions.

Bill Hafs, Land Conservation Department, spoke on utilizing this property for the best use. He explained the criteria would include the County renting additional property that is now idle. Mr. Hafs emphasized “education of farmers” is in his Department’s mission.

Supervisor Vanden Plas explained this was defeated at his committee level. He feels the County government shouldn’t be involved in farming. He feels we should rent this to a farmer and not put the County at financial risk.

Supervisor Marquardt expressed concern of the County taking a risk. She feels the crop insurance could cost the County.

Supervisor Bicoy asked Bill Hafs to explain profit and the possibility of a loss? Mr. Hafs responded yes, there is a possibility of a loss.

Paul Lemke, employed at Land Conservation feels the proposal is very basic. Crop insurance is required if you are in a government program.

A motion was made by Supervisor Collins and seconded by Supervisor Kuehn to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Supervisors Clancy, Kaye and Williquette all expressed concern about the tight budget year, saying any other year they could support this but not this budget year.

Supervisor Kuehn said this is an educational program with potential revenue stream. We’re sending county employees the wrong message if we don’t listen to their suggestions. He asked the Board not to let this idea die tonight.

Supervisor Schmitt made a motion to refer this back to committee, stating he feels we need more answers. Motion was seconded by Supervisor Antonneau

Supervisor Schillinger spoke on the benefits of this program.

Supervisors Krueger and Schadewald support the referral back to committee, saying they need more information.

Supervisor Zima asked what those employees of the Land Conservation Staff would do if this program didn't happen? Bill Hafs said his department would continue with other programs.

Supervisor Vanden Plas explained the process of getting crop insurance, saying it is expensive.

Supervisor Simon agreed claiming there is too great a risk.

Vote to refer item #2 back to committee. Roll Call #9f(1):

Ayes: Antonneau, Bunker, Krueger, Hansen, Clancy, Fleck, Schadewald, Schmitt, Haefs, Kuehn, Moynihan

Nays: Zima, Queoff, Vanden Plas, Collins, Watermolen, Kaye, Bicoy, Johnson, Marquardt, Schillinger, Simons, Williquette

Total Ayes: 11

Total Nays: 12

Motion defeated.

A motion was made by Supervisor Schillinger and seconded by Supervisor Kuehn to approve a budget transfer. Vote taken. Roll Call #9f(2):

Ayes: Krueger, Schmitt, Kuehn, Schillinger

Nays: Antonneau, Bunker, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Haefs, Kaye, Bicoy, Johnson, Marquardt, Moynihan, Simons, Williquette

Total Ayes: 4

Total Nays: 19

Motion defeated.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 10, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on October 10, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Local Emergency Planning Committee(LEPC) of September 12, 2000.
 - b) Arson Task Force – General Membership (7/13/00).
 - c) EMS Council (9/27/00).
 - d) VIP Advisory Board (9/26/00).

Receive and place on file items a-d.
2. Election of Vice Chair.
 - a) Nominate Supervisor Jim Schmitt as Vice Chair of Public Safety Committee.
 - b) Close nominations.

- c) Cast a unanimous ballot for Jim Schmitt as Vice Chair of Public Safety Committee.
3. Set date for Budget Review of departments. (Monday, October 23, 2000, 6 p.m. @ UW-Extension Center for Circuit Court, Clerk of Courts, District Attorney & Medical Examiner. Monday, October 30, 2000 6 p.m., Room 200, Northern Building for Public Safety Communications and Sheriff's department.)
 4. Jail Progress Report. No action.
 5. Clerk of Courts – Resolution re: Reclassifying Deputy Clerk I (Clerk of Courts) to Court Coordinator. Committee approved. (Referred to **November** Executive Committee.)
 6. Clerk of Courts – Resolution re: Reclassifying Deputy Clerk I (Clerk of Courts Office) to Deputy Juvenile Clerk. Committee approved. (Referred to **November** Executive Committee.)
 7. Public Safety Communications – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Medical Examiner for database upgrade by Netmedia, Inc. (\$10,000). Approve.
 8. Public Safety Communications – Director's report. Receive and place on file.
 9. Jail Population & Overtime Report. Receive and place on file.
 10. Introduction of new K-9 "Toro". No action.
 11. Sheriff's report. No action.
 12. Settlement of Fair Labor Standards Act Litigation by Four Members of the Sheriff's Dept. Receive.
 13. Audit of bills. Pay the bills.

A motion was made by Supervisor Moynihan and seconded by Supervisor Fleck to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 11/2/2000

No. 10 -- Resolutions, Ordinances

A motion was made by Supervisor Schillinger and seconded by Supervisor Krueger to suspend the rules to take items 10a, 10b and 10c in one vote. Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Haefs and seconded by Supervisor Krueger to adopt 10a thru 10c. Vote taken. Motion carried unanimously with no abstentions.

No. 10a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (EARL J. PSENICKA AND TERRI PSENICKA)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on August 21, 2000 in the Brown County Clerk's Office;
and

WHEREAS, said Claim alleges that Earl J. Psenicka and Terri Psenicka sustained damages, and alleges that said damages were caused by Brown County and others; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Earl J. Psenicka and Terri Psenicka, be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its commissions, agencies, officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants Earl J. Psenicka and Terri Psenicka, and their attorney Thomas L. Schober, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 10b -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM
(AMERICAN FAMILY INSURANCE COMPANY)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim dated March 29, 2000 was filed in the Brown County Clerk of Circuit Court's office; and

WHEREAS, said Claim alleges that American Family Insurance Company sustained damages, and alleges that said damages were caused on December 22, 1999 by Brown County and employees of Brown County; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by American Family Insurance Company, be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants, American Family Insurance Company and its attorney, Robert W. Wuebben, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 10c -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (RICHARD KUSS)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on September 12, 2000, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Richard Kuss sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Richard Kuss, be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Richard Kuss, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

**No. 10d -- RESOLUTION REGARDING COUNTY'S REQUEST FOR REVENUE
FROM THE STADIUM DISTRICT BOARD**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, there has been imposed upon all residents of Brown County a .5% Countywide sales tax to fund renovation of Lambeau Field; and

WHEREAS, the Green Bay Brown County Professional Stadium District Board, together with the City of Green Bay, is negotiating with the Green Bay Packers for a lease concerning Lambeau Field and its environs; and

~~** WHEREAS, Brown County will not receive any income from the lease unless such income is negotiated as a part of the lease arrangement.~~

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby requests the Green Bay Brown County Professional Stadium District Board negotiate a percentage of the revenue received from its lease with the Green Bay Packers be provided to Brown County, toward the end that this income can be utilized ** to retire the debt on the stadium renovation as soon as possible.

Respectfully submitted,
ADMINISTRATION COMMITTEE

~~** Delete above information as per the County Board on October 18, 2000.~~

A motion was made by Supervisor Simons and seconded by Supervisor Schadewald to adopt. Discussion followed.

Supervisor Schadewald explained the City of Green Bay would get money from non-football events. Supervisor Schadewald feels this is an issue of fairness and Brown County should look for all benefits from revenue. That includes when stadium debt is paid, money should come back to the County.

Supervisor Zima explained the City of Green Bay owns the stadium and the City intends to maximize its benefits. The City will make a lease through the Stadium District Board and with the Packers. He stressed the City is interested in maximizing as much of the lease as possible.

Supervisor Schadewald stated that Green Bay Brown County Stadium District Board can negotiate whatever terms they want. Supervisor Schadewald explained it is appropriate for us (County) to ask.

County Executive, Nancy Nusbaum explained the State Legislature voted to take the county out. She said Mayor Jadin wrote a letter to the Governor asking him to veto out Brown County from the negotiation process. The Governor's office called her and asked her if she could support this and she said no. That is how this happened and she didn't agree with this procedure.

Supervisor Schillinger explained why he brought this forward. If there is discussion about excess revenue, it should go to debt reduction. That is the main focus with this resolution.

Supervisor Bicoy asked for clarification from Corporation Counsel, Ken Bukowski. Ken said it depends on what the Green Bay Brown County Stadium District Board and Packers negotiate. Ken read and explained the motion as it would read crossing out and inserting these words “to Brown” in third line of paragraph 4 and “County towards the end that this increase be utilized”. Ken explained the resolution means to get the debt retired as fast as we can.

Supervisor Marquardt asked Supervisor Schmitt as a member of the Stadium Board, to clarify actions of Stadium Board. Supervisor Schmitt explained the Stadium Board is working on these issues.

Supervisor Johnson commented that this is confusing and she cannot support this resolution the way it is written.

Supervisor Schillinger made an amendment by adding in the last paragraph, second line after District Board: “to encourage the Lambeau Field Stadium District Board to provide debt retirement for Brown County taxpayers as a percentage of the revenue through lease negotiations”, which was seconded by Supervisor Schadewald.

A motion was made by Supervisor Zima and seconded by Supervisor Johnson to refer back to Committee.

Discussion followed, with Supervisor Schmitt asked for clarification of the amendment and direction because the Stadium Board is on a fast track.

Supervisor Clancy and Supervisor Schadewald are against referral. Brown County should get relief after debt is paid off.

Supervisor Haefs supports the referral.

A vote was taken on referral. Total Ayes: 9; Total Nays: 14. Referral defeated.

Back to Supervisor Schillinger’s amendment.

Supervisor Schillinger rescinded his amendment.

A motion was made by Supervisor Schadewald and seconded by Supervisor Schillinger to amend the resolution by deleting the words in the fourth paragraph from “to Brown County, toward the end that this income can be utilized”. Supervisor Kuehn expressed concern that we, (the County) may not be protecting itself to assure revenues that the City may get instead. Vote taken. Roll Call #10d(1):

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Schillinger, Moynihan, Simons, Williquette

Nays: Clancy, Marquardt

Total Ayes: 21 Total Nays: 2

Motion carried to amend.

A motion was made by Supervisor Haefs and seconded by Supervisor Hansen to approve as amended.

A motion was made by Supervisor Zima and seconded by Supervisor Schadewald to amend further the resolution by deleting the third “where as” paragraph. Vote taken. Roll Call #10d(2):

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Schillinger, Moynihan, Simons, Williquette

Nays: Clancy, Marquardt

Total Ayes: 21 Total Nays: 2

Motion carried to approve the resolution as previously amended.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 10e -- See Item #8a

A motion was made by Supervisor Schillinger and seconded by Supervisor Queoff to approve items #10f thru #10k with one vote. Vote taken. Motion carried unanimously with no abstentions.

No. 10f -- RESOLUTION REGARDING RECLASSIFYING THE TYPIST I POSITION IN THE HEALTH DEPARTMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Human Resources Department received a request to reclassify the position of Typist I (now called Clerk/Typist I) and pursuant to that request the Human Resources Department has analyzed whether or not this position should be reclassified; and

WHEREAS, after a thorough analysis by the Human Resources Department concerning this reclassification request, it is recommended that the Typist I position within the Health Department be reclassified and upgraded to a Clerk/Typist II position based primarily on the fact that the duties being currently performed by the incumbent in this position are those of a Clerk/Typist II.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that it hereby reclassifies the position of Typist I in the Health Department to Clerk/Typist II, retroactively to be consistent with County practice. The fiscal impact of this reclassification is attached hereto as a separate page.

Respectfully submitted,
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

RECLASSIFICATION
FISCAL IMPACT THROUGH 12-31-00

	CT1	CT11		Estimated	Fiscal
	<u>Wage</u>	<u>Wage</u>	<u>Difference</u>	<u>Hours</u>	<u>Impact</u>
1994	\$ 9.63	\$ 10.02	\$ 0.39	190	\$ 74.10
1995	\$ 9.90	\$ 10.31	\$ 0.41	1040	\$ 426.40
1996	\$ 10.20	\$ 10.62	\$ 0.42	1040	\$ 436.80
1997	\$ 10.5060	\$ 10.9386	\$ 0.4326	1040	\$ 449.90
1998	\$ 10.8212	\$ 11.2667	\$ 0.4455	1040	\$ 463.32
1999	\$ 11.1458	\$ 11.6048	\$ 0.4590	1040	\$ 477.36
2000	\$ 11.4802	\$ 11.9529	\$ 0.4727	1040	\$ 491.61
Total Wage Impact:					\$ 2,819.49
Benefits:					
FICA (7.65%)					\$ 215.69
WRS (10.8%)					\$ 304.51
W/C (\$.24/hundred)					\$ 6.77
Total Fiscal Impact:					\$ 3,346.46

- Notes:
- Hours are estimates, payout would be based on actual hours worked, per payroll records.
 - 1994 hours begin on October 25, the date of the request (estimated hours based on 9.5 weeks at 20 hours/week.)

No. 10g -- RESOLUTION REGARDING CONCURRENCE WITH THE ANNUAL REPORT OF THE DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has participated with the other seven counties in the District Overall Economic Development Program Since 1978; and

WHEREAS, an annual report must be prepared to maintain a current perspective of the economic development issues of the County and District; and

WHEREAS, an annual report maintains eligibility of funding from the Economic Development Administration for the district and also serves to emphasize the importance of local issues for other Federal and State agencies; and

WHEREAS, personnel from this County and the Bay-Lake Regional Planning Commission have participated in the preparation of the annual report; and

WHEREAS, an increased level of understanding and cooperation between agencies would improve opportunities for economic development in the District; and

WHEREAS, the Brown County Board of Supervisors actively supports and currently participates in the economic development district activities of the Bay-Lake Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby concurs with the 2000 Comprehensive Economic Development Strategy; and

BE IT FURTHER RESOLVED, that the Brown County Board of Supervisors supports the Bay-Lake Regional Planning Commission's application to the Economic Development Administration for planning funds; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the County Clerks of Door, Florence, Marinette, Kewaunee, Manitowoc, Oconto and Sheboygan as an expression of Brown County's desire to cooperate with them in the Bay-Lake Economic Development District; and

BE IT FURTHER RESOLVED, that two originally signed copies of this resolution be forwarded to the Bay-Lake Regional Planning Commission.

Submitted by:
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 11/2/2000

No. 10h -- **RESOLUTION REGARDING AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION AND SUBSEQUENT APPROPRIATION OF FUNDS FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM FOR BROWN COUNTY**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all activities described in the State Grant Application; and,

WHEREAS, the Greater Green Bay Area Chamber of Commerce as well as other local civic and environmental groups support such a program and encourage the County to get involved in such a program; and,

WHEREAS, the County's Collection Programs are intended to offer education and assistance to citizens in the identification, proper handling and disposal of household waste through distribution of public information materials, presentations to citizen groups and a designated day for the collection and disposal of household hazardous waste; and,

WHEREAS, in this and previous action the County Board has declared its intent to conduct annual Collection Programs subject to public response and the appropriation of funding; and,

WHEREAS, Brown County will allow employees from the Department of Natural Resources access to inspect the Collection Program site; and,

WHEREAS, Brown County will maintain records documenting all expenditures made during the Collection Program; and,

WHEREAS, Brown County will submit a final report to the Department describing all Collection Program activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of our information – education brochures, data on participation rates, waste quantities collected, documentation of the project costs, and a section on recommendations.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors authorizes the Household Hazardous Waste Coordinator to submit a State Grant Application for the Household Hazardous Waste Grant Program with the intent of administering a Collection Program in Brown County in 2000.

HEREBY CERTIFY, that the foregoing resolution was duly and officially adopted by the Brown County Board of Supervisors on: October 18, 2000.

Approved by: <u>\s\ Nancy J. Nusbaum, County Executive</u>	Date: 11/2/2000
Approved by: <u>\s\ Keith Watermolen, Board Chairman</u>	Date: 11/9/2000

No. 10i -- RESOLUTION REGARDING AUTHORIZING CONVEYANCE OF CERTAIN EXCESS COUNTY HIGHWAY PROPERTY ON CTH "HS"/VELP AVENUE, IN THE TOWN OF SUAMICO

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has been requested to execute a quit claim deed for the following described property;

A parcel of land located in the NE ¼-NE ¼ of Section 22 T25N R20E, Town of Suamico, Brown County, Wisconsin and more fully described as follows:

Commencing at the northeast corner of Section 22, T25N R20E; thence S89°-14'-16" W, 665.90 feet along the north line of the NE ¼ of said section; thence S0°-45'-44" E, 50.54 feet to the south right-of-way of CTH "B", and the point of beginning; thence S54°-08'-04" W, 56.17 feet along the east right-of-way of Velp Avenue; thence S33°-40'-11" W, 386.10 feet along said right-of-way; thence N72°-05'-49" W, 25.98 feet; thence N33°-40'-11" E, 406.11 feet along a line parallel to and 50 feet easterly of the centerline of said Velp Avenue; thence N82°-15'-33" E, 59.52 feet along the westerly extension of the southerly right-of-way of CTH "B" to the point of beginning.

This deed is intended to convey the easterly 25 feet of Velp Avenue, from the south right-of-way of CTH "B" southerly approximately 406 feet.

Parcel contains 10,694 square feet (0.246 acres) more or less, and is subject to any easements and reservations on record.

WHEREAS, this matter has been reviewed by the Corporation Counsel, County Surveyor, and the Highway Commissioner, who all recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of quit claim deed from the County to Tom Wied for the sum of \$14,651, and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/2/2000

No. 10j -- **ORDINANCE REGARDING DEALING WITH REVISION OF SPEED
ZONE ON COUNTY TRUNK HIGHWAY "J" TOWN OF SUAMICO,
BROWN COUNTY, STATE OF WISCONSIN**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

Add: County Trunk Highway "J", Town of Suamico

Forty-five miles per hour, from a point 0.08 miles north of County Trunk Highway "B"; thence north to the intersection of Brown Road East at the Brown County Line.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 18th day of October, 2000.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved by:	<u>\s\ Nancy J. Nusbaum, County Executive</u>	Date:	11/2/2000
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	11/3/2000
Approved by:	<u>\s\ Keith Watermolen, Board Chairman</u>	Date:	11/9/2000

No. 10k -- ORDINANCE REGARDING DEALING WITH REVISION OF SPEED ZONE ON COUNTY TRUNK HIGHWAY "K" TOWN OF SCOTT, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

Add: County Trunk Highway "K", Town of Scott

Forty-five miles per hour, from the intersection of State Trunk Highway 57; thence easterly to the intersection of North Holland Road.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 18th day of October, 2000.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved by:	<u>\s\ Nancy J. Nusbaum, County Executive</u>	Date:	11/2/2000
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	11/3/2000
Approved by:	<u>\s\ Keith Watermolen, Board Chairman</u>	Date:	11/9/2000

No. 11 -- Such other matters as authorized by law. None.

No. 12 -- Bills over \$10,000 for periods ending October 2, 2000.

A motion was made by Supervisor Kaye and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried.

No. 13 -- Closing Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitt, Haefs, Kaye, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Schmitz

Total Present:	23	Total Excused:	1
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No. 14 -- ADJOURNMENT TO MONDAY, NOVEMBER 13, 2000 AT 9:00 A.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN

A motion was made by Supervisor Kaye and seconded by Supervisor Vanden Plas to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk